

CITY OF VANCOUVER
FIRST COUNCIL MEETING - 1970

The First Meeting of the Council of the City of Vancouver for the year 1970 was held on Wednesday, January 7, 1970, in the Council Chamber, at approximately 9:30 A.M.

PRESENT: His Worship the Mayor
 Aldermen Adams, Bird, Broome, Calder,
 Hardwick, Phillips, Rankin,
 Sweeney and Wilson

ABSENT: Alderman Linnell

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with Prayer offered by the Rev. Dr. George Turpin, Civic Chaplain.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day in regard to Personnel, Labour and Property matters.

ADOPTION OF MINUTES

MOVED by Ald. Calder,
 SECONDED by Ald. Sweeney,

THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated December 16, 1969, be adopted.

- CARRIED

MOVED by Ald. Sweeney,
 SECONDED by Ald. Bird,

THAT the Minutes of the Special Council 'In Camera' meeting dated December 23, 1969, be adopted.

- CARRIED

PRESENTATION: Grant of Arms

The City Clerk presented to the Council a 'Grant of Arms' as given by the College of Heralds, London, England. A resume of information on the subject was filed with the Council.

MOVED by Ald. Wilson,
 SECONDED by Ald. Sweeney,

THAT this 'Grant of Arms' be received and appreciation expressed to the City Clerk for his endeavours in bringing this Coat of Arms to the City of Vancouver at this time.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,
 SECONDED by Ald. Bird,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

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ENQUIRIES AND OTHER MATTERS

Alderman Wilson -
Traffic: 12th Avenue
and Cambie Street

referred to traffic congestion at the intersection of 12th Avenue and Cambie Street which he attributed to a considerable extent to the fact that left turns are permitted. The Alderman requested the Engineering Department submit a specific report on the traffic congestion at this intersection.

His Worship so directed.

Alderman Phillips -
Proposed Increase in
Bus Fares

enquired if the Council will be discussing the proposed increase in bus fares (reported in the newspaper recently).

Several members of the Council spoke to the question.

Alderman Bird requested the Board of Administration revise a report for submission to Council in regard to the comparative position in the supply of power, etc. to an urban area such as Vancouver, as compared with a rural area.

COMMUNICATIONS OR PETITIONS1. Safe Driving Week

MOVED by Ald. Calder,

THAT the communication from the Canada Safety Council, under date of December 19, 1969, in the matter of result of Safe Driving Week Campaign throughout Canada, be received for information.

- CARRIED

2. Meeting: Advisory Board to the Yellowhead Highway Association

The Council noted an invitation from the Chairman of the Advisory Board to the Yellowhead Highway Association to attend a meeting in Saskatoon, January 30, 1970. After due consideration, it was,

MOVED by Ald. Adams,

THAT the communication be received.

- CARRIED

3. Building Maintenance Contract:
East Wing of City Hall

MOVED by Ald. Adams,

THAT the communication, dated December 18, 1969, from the Vancouver and District Port Maritime Council commenting adversely on the action of Council in granting a recent contract respecting maintenance of the East Wing of the City Hall, be received for information.

- CARRIED

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COMMUNICATIONS OR PETITIONS (cont'd)4. Proposed C.B.C. Development

A communication was noted from the Director of Planning, Canadian Broadcasting Corporation, that the C.B.C. Director for British Columbia has been instructed to contact the Mayor's Office to arrange a suitable date and time to discuss C.B.C. proposals for its Vancouver Consolidation Project.

His Worship reported that a meeting has been set to meet representatives of the Corporation next week, following which senior officials will appear before the Council with a full report.

MOVED by Ald. Calder,
THAT the foregoing information be received.

- CARRIED

5. Passport Office

A communication was received from the Secretary of State for External Affairs advising a satisfactory office location in the Vancouver downtown area has been determined, for occupancy in February, 1970, for a Passport Office.

A similar communication was received from Mr. H. Winch, M.P.

MOVED by Ald. Bird,
THAT the foregoing communications be received.

- CARRIED

6. Deputy Mayor: First Quarter, 1970

MOVED by Ald. Adams,
THAT, pursuant to recommendation of His Worship the Mayor, Alderman Linnell be appointed Deputy Mayor for the Quarter commencing January 1, 1970.

- CARRIED

7. Appointment of Civic Chaplain: 1970

A communication from His Worship the Mayor advised of re-appointment of the Rev. Dr. George Turpin as Civic Chaplain for the year 1970.

MOVED by Ald. Wilson,
THAT this information be received, the Council being pleased with this appointment.

- CARRIED

8. Appointments: Boards and Commissions, et al, 1970

MOVED by Ald. Bird,
THAT the following appointments of various Council members to Boards and Commissions et al for the year 1970, as recommended by His Worship the Mayor, be approved:

Alcoholic Receiving Hospital Board
Athletic Commission
Auditorium Board
Callister Park Committee

Alderman Wilson
Alderman Sweeney
Alderman Broome
Alderman Calder
Alderman Sweeney

cont'd...

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COMMUNICATIONS OR PETITIONS (cont'd)Appointments: Boards and
Commissions, et al, 1970 (cont'd)

Civil Defence Board	Mayor Campbell (Chairman)
	Alderman Wilson
Downtown Parking Corporation	Alderman Linnell
General Hospital Board	Alderman Hardwick
	Alderman Linnell
	Alderman Phillips
Greater Vancouver Regional)	Mayor Campbell - 5 votes
District and Regional)	Alderman Adams -)
Hospital District)	Alderman Bird -) 4 votes
	Alderman Broome-) each
	Alderman Wilson-)
	ALTERNATE for Mayor Campbell
	Alderman Sweeney
	ALTERNATE for Alderman Adams
	Alderman Calder
	ALTERNATE for Alderman Bird
	Alderman Phillips
	ALTERNATE for Alderman Broome
	Alderman Linnell
	ALTERNATE for Alderman Wilson
	Alderman Rankin
Greater Vancouver Sewerage Board	Alderman Adams
	Alderman Linnell
	Alderman Wilson
Greater Vancouver Visitors and Convention Bureau	Alderman Linnell
Greater Vancouver Water District	Alderman Adams - 5 votes
	Alderman Bird -) 4 votes
	Alderman Broome -) each
	Alderman Wilson -)
Industrial Development Commission of Greater Vancr.	Alderman Bird
Library Board	Alderman Hardwick
Lower Mainland Municipal Association	Alderman Phillips
Metropolitan Board of Health of Greater Vancouver	Alderman Linnell
Mount St. Joseph's Hospital Board of Management	Alderman Rankin
Museum Board	Alderman Bird
Official Traffic Commission	Alderman Linnell
	Alderman Rankin
Pacific National Exhibition Advisory Directors	The Whole Council
Pacific National Exhibition Executive (Special Council Representative)	Alderman Adams
Parking Commission	Alderman Rankin
Port of Vancouver Development Committee	Alderman Linnell

cont'd...

COMMUNICATIONS OR PETITIONS (cont'd)

Appointments: Boards and
Commissions, et al, 1970 (cont'd)

Remembrance Day Committee	Alderman Wilson	
St. Paul's Hospital	Alderman Calder	
St. Vincent's Hospital	Alderman Sweeney	
Town Planning Commission	Alderman Hardwick	
Vancouver-Fraser Regional Parks District	Alderman Bird -	5 votes
	Alderman Broome -)	
	Alderman Linnell-)	4 votes
	Alderman Sweeney-)	each
	Alderman Wilson -)	

ALTERNATES

	Alderman Hardwick
	Alderman Rankin
Vehicles-for-Hire Board	Alderman Rankin

- CARRIED

9. Appointments: Standing
Committees, 1970

The following letter was noted from His Worship the Mayor:

"I wish to recommend that the Standing Committees be re-appointed on the same basis as last year with the exception that the Planning and Development and Transportation Committee be split so that transportation matters can be handled separately.

Accordingly, it is further recommended that such Committees be Chaired as follows:

Finance Alderman Adams
Planning and Development Alderman Bird
General Purposes Alderman Broome
Transportation Alderman Wilson
Health and Welfare Alderman Linnell"

MOVED by Ald. Sweeney,
THAT the foregoing recommendations of appointments of Chairmen of Standing Committees for 1970 be approved.

- CARRIED

10. Coat of Arms

The City Clerk reported as follows:

"I have great pleasure in presenting to Council the Grant of Arms by the College of Heralds dated March 31, 1969. This Grant was made pursuant to the formal application by His Worship Mayor Campbell in September 1968. In furtherance of the Council's intention to have its Coat of Arms registered, correspondence was commenced with the College of Heralds in 1966. In that year, Mayor Rathie visited the Chester Herald, Mr. W.J.G. Verco, and took with him some preliminary sketches. Mr. Verco's comments were noted and further sketches were prepared, which I took to the College of Heralds in July, 1968.

cont'd....

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COMMUNICATIONS OR PETITIONS (cont'd)Coat of Arms (cont'd)

The document conveying the Grant and bearing the Seals of the three Kings of Arms and prepared under the direction of the Chester Herald, is now in the City's possession.

Having a new Coat of Arms will involve the City in some expenditures for such things as dies for medals, badges, service pins, uniform badges, letterheads, colour transparencies and so forth. It is not thought proper to recommend that the existing stock of stationery and other objects bearing the Coat of Arms should be disposed of, but that arrangements should be made for the progressive replacement of these things when the present stocks are exhausted. The principal expenditures will occur initially in the replacing of relatively expensive dies so that the various kinds of medals and badges in the new form can be ordered as needed.

As far as can be ascertained at the present time, these various expenditures should not exceed \$5,000.00. The initial costs are, of course, the heaviest. This estimate will also include the cost of dies for uniform badges worn by the various uniformed members of the Police Force and other City Departments.

I, therefore, submit the following recommendations:

- (1) RECOMMENDED THAT the Mayor and the City Clerk be directed to take necessary steps in line with the report by the City Clerk at a cost not to exceed \$5,000.00.
- (2) RECOMMENDED THAT the City Clerk be directed to send a true copy of the Coat of Arms to the various Boards and they be asked to follow the same policy as the Council, that is, to introduce the use of the new Coat of Arms progressively as the need arises."

MOVED by Ald. Sweeney,

THAT the foregoing recommendations of the City Clerk be approved.

- CARRIED

11. Christmas Tree Burn (Spanish Banks)

Requests were received from the West Point Grey Community Association and West Point Grey Home Owners' Association to allow burning of Christmas trees at Spanish Banks on January 16, 1970.

MOVED by Ald. Wilson,

THAT this request be approved, subject to the approval of the Fire Chief as required by the relevant By-law.

- CARRIED

12. Supervised Care Facilities
(Senior Citizens)

The Chairman of the Standing Committee on Health and Welfare (Alderman Wilson), submitted a letter dated January 5, 1970, recommending as Vancouver's Centennial project, a domicillary senior citizens' housing complex, thereby honouring pioneer citizens.

cont'd...

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COMMUNICATIONS OR PETITIONS (cont'd)

Supervised Care Facilities
Senior Citizens (cont'd)

In this regard the Alderman recommended the proposal be considered by the Health and Welfare Standing Committee and by the Council Committee appointed to recommend a centennial project for 1971.

MOVED by Ald. Wilson,

THAT this proposal be referred for consideration to the two Committees mentioned in the letter of January 5, 1970.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, January 2, 1970

Works and Utility Matters

(i) Reduction in Train Services (Clause 9)

The Board of Administration advised of a resolution from the City of Edmonton opposing any suggested reduction in train services to Edmonton, including the proposed elimination by the Canadian National Railways of the Panorama trains and other services to Edmonton. The City requests Vancouver take appropriate action to assist Edmonton in its position in this matter.

MOVED by Ald. Adams,

THAT no action be taken on this matter.

- CARRIED

(ii) Balance of Works and Utility Matters

MOVED by Ald. Bird,

THAT, in respect of the report of the Board of Administration (Works and Utility matters), dated January 2, 1970, Clauses 1 to 5 inclusive and 7 and 8 be adopted and Clause 6 received for information.

- CARRIED

Social Service and Health Matters

(i) Illegal Occupancy: 6754 Sherbrooke Street
Mr. and Mrs. K. Barker (Clause 1)

At a previous meeting the Council deferred action on a request by Mr. and Mrs. K. Barker for an extension in connection with illegal occupancy at 6754 Sherbrooke Street. The deferment was to allow a report from the Board of Administration for further consideration of the Council's policy.

The Board of Administration submitted the Building Inspector's report detailing the situation, pointing out Council has never considered as part of its policy parents accommodating married sons or daughters with normal earning capacity.

MOVED by Ald. Phillips,

THAT the Council's policy be reaffirmed.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Social Service and Health Matters (cont'd)

- (ii) Illegal Suite - 565 East 58th Avenue
David L. Hughes (Clause 3)

It was agreed to defer further consideration of this matter pending the hearing of a delegation as requested.

- (iii) Illegal Occupancy - Hardship Case
Mr. Antonio Spitale, 1949 East 6th Avenue (Clause 2)

MOVED by Ald. Bird,

THAT Clause 2 of the report of the Board of Administration (Social Service and Health matters), dated January 2, 1970, be adopted.

- CARRIED

Harbours and Parks Matters

Proposed Fill in the English Bay East of
Chestnut Street, north of Vanier Park

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Harbours and Parks matters), dated January 2, 1970, be adopted.

- CARRIED

Building and Planning Matters

- (i) Briefs re False Creek Development (Clause 1)

In considering this clause, the following motion was passed:

MOVED by Ald. Hardwick,

THAT the Director of Planning be requested to report to the Council on this subject, and particularly the representations from the public, by not later than February 28, 1970.

- CARRIED

- (ii) Balance of Building and Planning Matters

MOVED by Ald. Adams,

THAT Clauses 2 to 5 inclusive of the report of the Board of Administration (Building and Planning matters), dated January 2, 1970, be adopted.

- CARRIED

Licenses and Claims Matters

Claims of Reeves & Sons (Canada) Ltd. and
J.E. Johnston Enterprises Ltd.

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Licenses and Claims matters), dated January 2, 1970, be adopted.

- CARRIED

Fire and Traffic Matters

Mardi Gras Society:
Parade in Downtown Area

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Fire and Traffic matters), dated January 2, 1970, be adopted.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Finance Matters

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Finance matters), dated January 2, 1970, be adopted.

- CARRIED

B. Personnel Matters.
Supplementary

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Personnel matters, Supplementary), dated January 2, 1970, be adopted.

- CARRIED

C. Property Matters

MOVED by Ald. Sweeney,

THAT the report of the Board of Administration (Property matters), dated January 2, 1970, be adopted.

- CARRIED

D. Illegal Suites:
Extension of Removal Dates

The Board of Administration, under date of December 23, 1969, reported as follows:

"The Director of Planning and the City Building Inspector have submitted the attached report, dated December 23, 1969, dealing with the extension of removal dates for illegal suites throughout the City.

In view of the continuing critical housing situation, the Director of Planning and the City Building Inspector recommend that:

- (1) The December 31, 1969 and December 31, 1970 expiry dates for development permits for illegal suites in (RS-1) areas be renewed upon application for a new development permit to December 31, 1972.
- (2) The expiry dates for development permits in 'other than (RS-1) Districts' be renewed upon application for a development permit to December 31, 1972, where a satisfactory standard of accommodation is provided with respect to such items as ceiling height, plumbing and general suitability.

Your Board RECOMMENDS the foregoing recommendations of the Director of Planning and the City Building Inspector be approved."

The Northwest Point Grey Homeowners' Association submitted a communication opposing any extension .

MOVED by Ald. Wilson,

THAT the foregoing report of the Board of Administration be approved.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)E. Urban Renewal(i) Strathcona Area

The Board of Administration, under date of January 2, 1970, submitted the following report:

"Your Board has received a report on Urban Renewal - Strathcona Area as prepared by a Joint Committee representative of Strathcona Property Owners and Tenants Association, Central Mortgage & Housing Corporation, the Province of British Columbia and the City of Vancouver.

The report makes the following recommendations:

- '(a) City Council endorse the general program and procedure agreed to by the Working Committee for investigations leading to the rehabilitation of the Strathcona area.
- (b) The City Council endorse the attached copy of the agreement between the Strathcona Property Owners and Tenants Association and its consultants, Birmingham and Wood.
- (c) City Council authorize the Working Committee to administer the unexpended balance for the preparation of Scheme 3 to be devoted to the investigations by consultants and the City Departments as outlined above. It is not expected that cost of the work involved will exceed the balance in the Scheme accounts.
- (d) City Council authorize the Comptroller of Accounts to accept payment progress statements from the Consultants, Birmingham and Wood, in regard to the agreement noted in (b) provided that such statements are endorsed by the President and Secretary of the Strathcona Property Owners and Tenants Association and signed by the Chairman of the Working Committee.
- (e) Copies of the attached report be sent to the Honourable Robert Andras, Minister responsible for Housing, and to the Honourable Dan Campbell, Minister of Municipal Affairs, for their information.'

Your Board endorse the recommendations of the Joint Committee subject to the following:

- (1) The Consultants, Messrs. Birmingham and Wood, shall be appointed by the City subject to an agreement satisfactory to the Corporation Counsel;
- (2) Their terms of reference shall otherwise be as stated, except that consultation required by the Strathcona Property Owners and Tenants Association on technical matters shall have the prior approval of the Working Committee;
- (3) The matters as listed in 4., A to F, of the letter of Birmingham & Wood, dated December 19, 1969, to the Strathcona Property Owners and Tenants Association, shall be by way of working with City representatives and shall be subject to approval by the School Board and Park Board to the extent that such investigations concern matters within their jurisdiction.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Urban Renewal (cont'd)

- (4) To the extent that rehabilitation shall involve public funds the study shall consider the economic as well as the social implications of any proposals advanced;
- (5) That the Director of Finance of the City of Vancouver be added to the Working Committee;
- (6) That the proposal as approved by Council be submitted to the Provincial and Federal Governments for their ratification prior to the commencement of the studies."

MOVED by Ald. Wilson,
 THAT the foregoing report be adopted.

- CARRIED

(ii) Vacant Sites and Displaced Owners

MOVED by Ald. Bird,
 THAT the Urban Renewal Coordinating Committee be asked to review vacant sites cleared as a result of urban renewal, or owned by the City, with a view to such sites being made available in some way to owners displaced by previous urban renewal schemes.

- CARRIED

(iii) Rehabilitation: West End

MOVED by Ald. Phillips,
 THAT the Chairman of the Social Development Committee discuss with the Director of Social Planning/Community Development the possibility of activating a similar rehabilitation program re Strathcona area, for the West End.

- CARRIED

(iv) Rehabilitation Programs:
Initial Participation by Provincial Government

Alderman Calder suggested His Worship the Mayor be requested to communicate with the appropriate authorities in the Provincial Government requesting initial participation in cost of rehabilitation programs similar to the Strathcona Area project and the letter be followed up by Alderman Bird as considered advisable.

His Worship the Mayor agreed accordingly.

F. Report of Standing Committee
on Finance

MOVED by Ald. Wilson,
 THAT the report of the Standing Committee on Finance dated December 23, 1969, be received for information.

- CARRIED

G. Report of Standing Committee on
Health and Welfare

MOVED by Ald. Wilson,
 THAT the report of the Standing Committee on Health and Welfare dated December 23, 1969, be received for information;

FURTHER THAT the United Community Services be requested to submit its report on Social Service Allowances to the Council as soon as possible.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)H. Report of Special Committee re
Illegal Suites (Hardship)

The Council received the following report, dated January 2, 1970, from its Special Committee re Illegal Suites, Hardship Cases:

"The Committee of Officials has considered the following requests under the policy established by Council concerning Illegal Suites - Hardship Cases, and reports with recommendations as follows:

(a) That the following applications be approved:

Mrs. Victoria Andruszko (owner), 4176 Skeena Street
 Florence Atanasov (tenant), 244 East 17th Avenue
 Christine M. Beaulieu (tenant), 1045 East 55th Avenue
 Hugh H. Brown (tenant), 5395 Wales Street
 Andrea Calzuolo (tenant), 2717 Franklin Street
 Mrs. Gizeb Chizik (owner), 3009 Quebec Street
 Mrs. Anna Fedora (owner), 2241 East Pender Street
 Mrs. Alice Formo (tenant), 1031 Kelowna Street
 Mrs. Anne Frederiksen (owner), 7169 Quebec Street
 Hazara S. Garcha (owner), 5326 Fleming Street
 Mrs. Adolfine Giesbrecht (owner), 2008-10 East 47th Avenue
 Mr. Allen B. Gliege (tenant), 2542 East 12th Avenue
 Eli Golesh (owner), 470 West 19th Avenue
 Miss Marion Gould (tenant), 2884 East 10th Avenue
 John A. and Caroline Greenwood (owners), 3326 Vanness Avenue
 Edward Peter Hoepfner (tenant), 5092 Slocan Street
 Parduman Singh Hundal (owner), 214 East 63rd Avenue
 C. Bertram and Olive B. Huyck (owners), 1972 West 35th Ave.
 Mrs. Suzanne Jansen (tenant), 5773 Culloden Street
 Mrs. Arlene L. Kelland (tenant), 2061 Mannering Street
 Katherine M. Kelly (owner), 389 East 36th Avenue
 Mrs. A. Beatrice Kerwood (tenant), 3534 West 26th Avenue
 Mrs. Laverne M. Lane (tenant), 3606 West 33rd Avenue
 Mrs. Antonina Marcjan (owner), 4175 Carnarvon Street
 Mrs. Dianne Marks (tenant), 6650 Lanark Street
 Mrs. Rose Merin (owner), 825 West 14th Avenue
 Peter Nahirney (owner) 490 East 16th Avenue
 Robert L. Ouchi (tenant), 4439 Quebec Street
 Butturu and Sauitri Parmandand (owners), 4498 Beatrice Street
 Joseph Petek (tenant), 342 East 32nd Avenue
 Mr. and Mrs. Gerhardt Peters (tenants), 779 E. 56th Avenue
 Mr. and Mrs. Dennis James Peterson, 7825 Nanaimo Street
 Miss Helen Riggs (tenant), 845 West 14th Avenue
 Edward J. Rochon (tenant), 2718 Alberta Street
 Mrs. Josef R. Scheuerer (owner), 281 East 15th Avenue
 Dean Scroggie (tenant), 6075 Main Street
 Mr. Mukhtair Singh Sidhu (owner), 204 West 63rd Avenue
 Warren Roger Skidmore (tenant), 5052 Chambers Street
 John Slemko (owner), 2165 East 39th Avenue
 Mrs. Catherine Sly (tenant), 6740 Inverness Street
 Mrs. Mary Sujich (tenant), 656 East 50th Avenue
 Mrs. Elizabeth Thiessen (tenant), 6239 St. Catherines Street
 Percy W. Trestain (tenant), 3630 Dundas Street
 Florence Vance (owner), 1033 East 12th Avenue
 Robert M. Walker (tenant), 1550 West 60th Avenue
 Mrs. J. Vankuyk (owner), 5595 Killarney Street
 Water W. Wallinder (tenant), 502 East 16th Avenue
 Sharon Margaret Wallisser (tenant), 3216 West 24th Avenue

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Special Committee re
Illegal Suites (cont'd)

- (b) That the following application be approved for two years from the date of the passing of this Resolution:

Robert J. Wilson (owner), 520 East 56th Avenue
- (c) That the following applications be approved for one year from the date of the passing of this Resolution:

Lava Atanackovich (owner), 2210 West 1st Avenue
Dennis R. Brown (tenant), 350 East 57th Avenue
John R. and Margaret C. Borgerson (tenants),
551 East 58th Avenue
Antonio Fiel de Sousa (tenant), 3445 Nanaimo Street
Karl Horst Eha (owner), 4581 Quebec Street
Sardara Singh Gill (owner), 7875 Fraser Street
Alex J. Gregoric (owner), 458 East 37th Avenue
Mrs. Maria Niebuhr (tenant), 6161 St. Catherines Street
- (d) That the following application be approved for six months from the date of the passing of this Resolution:

Mrs. Dorothy Vogl (tenant), 2778 West 22nd Avenue
- (e) That the following applications be not approved:

Hugh E. Adamson (tenant), 7892 Heather Street
Maxwell and Marguerite Anderson (owners), 3450 Seaforth Dr.
Leroy P. Dunn (tenant), 4879 Joyce Street
Forrest L. Hardy (absentee owner), 3993 Perry Street
Chung Man and Lorretta Leung (owners), 534 East 21st Avenue
John E. Lindy (tenant), 7892 Heather Street
Collin Shadrech (owner), 6414 St. Catherines Street
Abe and Sara Shulz (tenants), 6835 Knight Street
Mr. and Mrs. William Duncan Smith (owners),
3708 Point Grey Road
Nicolas and Evangelia Stefanitsis (owners),
2182 West 20th Avenue
Elio Zordan (tenant), 4675 Rupert Street
- (f) That, pursuant to Council's decisions, the Building Inspector be instructed to take the necessary action in regard to these applications, based on established Council Policy."

MOVED by Ald. Sweeney,

THAT the foregoing report of the Special Committee re Illegal Suites (Hardship), dated January 2, 1970, be approved.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Bird,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Bird,

SECONDED by Ald. Wilson,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

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The Council recessed at approximately 10:45 a.m., following which the Council reconvened 'In Camera' in the Mayor's Office and then reconvened in open session in the Council Chamber at approximately 11:20 a.m.

BY-LAWS1. DEBENTURE BY-LAW (\$6,500,000)

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT leave be given to introduce a By-law to contract a debt by the issue and sale of debentures in the aggregate principal amount of \$6,500,000.00 in lawful money of the United States of America for the objects set out in Schedule "C", and the By-law be read a first time.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Adams,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

2. BY-LAW TO AMEND BY-LAW No. 3792 BEING THE
PROCEDURE BY-LAW (First Council Meeting)

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT leave be given to introduce a By-law to amend By-law No. 3792, being the "Procedure By-law", and the By-law be read a first time.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Broome,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Adams,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

cont'd...

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BY-LAWS (cont'd)

By-law to amend By-law No. 3792
being the Procedure By-law (cont'd)

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Broome,
THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED

(The By-law received three readings)

3. BY-LAW TO AMEND BY-LAW No. 4054 BEING
THE STREET NAME BY-LAW

MOVED by Ald. Bird,
SECONDED by Ald. Wilson,
THAT leave be given to introduce a By-law to amend By-law
No. 4054 being the Street Name By-law, and the By-law be read a
first time.

- CARRIED

MOVED by Ald. Bird,
SECONDED by Ald. Wilson,
THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Bird,
SECONDED by Ald. Wilson,
THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, His Worship the Mayor in
the Chair.

- CARRIED

MOVED by Ald. Bird,
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Bird,
SECONDED by Ald. Wilson,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Bird,
SECONDED by Ald. Wilson,
THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED

(The By-law received three readings)

MOTIONS1. \$6,500,000 Debenture Purchase Agreements

MOVED by Ald. Adams,
SECONDED by Ald. Bird,
THAT WHEREAS By-law No. 4468 of the City of Vancouver passed
on the 7th day of January, 1970, authorized the issue of 9-1/2%
Debentures of the City in the principal amount of \$6,500,000 U.S.,
dated the 15th day of January, 1970 and payable on the 15th day
of January, 1990;

cont'd...

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Council Meeting, January 7, 1970 16

MOTIONS (cont'd)

\$6,500,000 Debenture Purchase Agreements (cont'd)

AND WHEREAS the following respective purchasers have agreed to purchase the following respective principal amounts of the said Debentures:

<u>Name of Purchaser</u>	<u>Principal Amount of Debentures in U.S. Dollars</u>
State of Iowa	\$ 500,000
State of Washington	
Teachers' Retirement System	750,000
Seattle Retirement System	500,000
Bankers National Life	
Insurance Company	500,000
Occidental Life Insurance	
Company of California	500,000
State of Oregon	500,000
Municipal Employees Annuity &	
Benefit Fund of Chicago	500,000
State of Iowa	500,000
Bankers Life Company	1,000,000
Navy Mutual Aid Association	500,000
North Carolina Mutual Life	
Insurance Company	250,000
American United Life Insurance	
Company	250,000
Guaranty Mutual Life Company	250,000

AMENDED
SEE PAGE 501

subject to the terms and conditions set forth in the Purchase Agreements at the price of 99.12% of the principal amount of such Debentures plus accrued interest, if any, to the date of purchase;

NOW THEREFORE BE IT RESOLVED:

THAT Purchase Agreements similar in form to the draft Purchase Agreement filed with the City Clerk and signed by him at this meeting for identification, be entered into between the City and each of the said purchasers of the Debentures by affixing thereto the Common Seal of the City and by the signatures of the Mayor and the City Clerk and that all action heretofore taken by the said Mayor and the said City Clerk in approving the form of the said Purchase Agreements and executing the same be hereby ratified and confirmed.

- CARRIED

2. Proceeds from Sale of Debentures, \$6,500,000
(Bank of Montreal Trust Company)

MOVED by Ald. Adams,
SECONDED by Ald. Bird,

THAT WHEREAS the City of Vancouver has authorized the sale in New York of debentures worth \$6,500,000.00;

NOW THEREFORE BE IT RESOLVED that Bank of Montreal Trust Company, 2 Wall Street, New York, N.Y., is hereby authorized to accept on behalf of the City of Vancouver the proceeds from the sale of debentures and to deliver the debentures to the purchasers subject to such instructions as may be given by the Director of Finance.

-

- CARRIED

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Council Meeting, January 7, 1970 17

MOTIONS (cont'd)

3. Allocation of Land for Highway Purposes
 (5518 Rupert Street, 2427-2443 Nanaimo Street,
 2192 Kingsway)

MOVED by Ald. Sweeney,

SECONDED by Ald. Bird,

THAT WHEREAS the registered owners have conveyed to the City of Vancouver, for highway purposes, the following lands:

1. All that portion of Lot "C" of Lots 1A, 1 and 2, Block 14, District Lot 50, Group 1, New Westminster District, Plan 4116, described as follows:

Commencing at the south westerly corner of said Lot "C"; Thence North 50 feet, more or less, following in the westerly limit of said Lot "C" to the north westerly corner of said Lot "C"; Thence N 89° 46' E 12.5 feet following in the northerly limit of said Lot "C"; Thence S 8° 31' 30" W 50.59 feet, more or less, to intersection with the southerly limit of said Lot "C" at a point 5 feet easterly from the south westerly corner of said Lot "C"; Thence S 89° 46' W 5 feet following in the southerly limit of said Lot "C" to the point of commencement. The same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S., dated February 14, 1968, and marginally numbered LF 3927

2. West 2 feet of each of Lots 13 and 14, Block 3 of Block 150, District Lot 264"A", Group 1, New Westminster District, Plan 2469
3. All that portion of Lots 3 and 4 except that part now Kingsway (Reference Plan 2407), of Subdivisions "A" to "C" of Lot 6, Block 3, District Lot 393, Group 1, New Westminster District, Plan 2556, lying to the South of a line drawn parallel to and 10 feet perpendicularly distant Northerly from the Southerly limit of said part of Lots 3 and 4 and extending from the Westerly limit of said part of Lot 3 to the Easterly limit of said part of Lot 4. The same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S., dated December 3, 1969, and marginally numbered LF 4707.

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes;

BE IT THEREFORE RESOLVED THAT the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED

4. Closing and Stopping Up also Dedication for
 Highway Purposes (Lane north of Broadway,
 east of Macdonald Street)

MOVED by Ald. Sweeney,

SECONDED by Ald. Bird,

THAT WHEREAS the City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver; and,

AND WHEREAS Canada Safeway Limited is assembling Block 20, District Lot 192, as a supermarket site; and

cont'd...

JAN 7 1970

Council Meeting, January 7, 1970 18

MOTIONS (cont'd)Closing and Stopping Up also Dedication
for Highway Purposes (cont'd)

WHEREAS the City of Vancouver owns portions of lots for highway purposes within said Block 20 that it wishes to dedicate for highway;

THEREFORE BE IT RESOLVED that all the lane dedicated by the deposit of Plans 5537, 4090 and 5113, together with the following established portions of lane, namely;

the South 6 feet of Lot 1,
the North 10 feet of Lot 7,
that part of the West $\frac{1}{2}$ of the East $\frac{1}{2}$ and that part of the East $\frac{1}{2}$ of the West $\frac{1}{2}$ of Lot 6 included in Explanatory Plan 7186,
that part of Lot "A" of Lots 6 and 7 included in Explanatory Plan 7186,
the North 10 feet of the East 33 feet of Lot 5,
the North 10 feet of Lot 5 except the westerly 34 feet and the easterly 33 feet and except portion included in Parcel "A", (Ex. Plan 4608),
all in said Block 20,

be closed, stopped up and conveyed to Canada Safeway Limited;

AND BE IT FURTHER RESOLVED that the remainder of the lands, which are City owned, within said Block 20 be dedicated for highway;

AND BE IT FURTHER RESOLVED that all of said Block 20 be subdivided into two parcels with the required dedication for highway purposes.

- CARRIED

5. Delegation Requests: Organizations

At the Council meeting on December 16, 1969, Notice was called on a motion by Alderman Adams and Alderman Sweeney regarding delegation requests from organizations. The motion was changed with the approval of Council, and now reads as follows:

MOVED by Ald. Adams,
SECONDED by Ald. Sweeney,

THAT WHEREAS the City Council receives many delegations which represent variously, individuals, companies, societies, organizations or groups of people organized in less formal manner;

In order that Council may be better informed of the nature of the representations and the extent to which the delegation in each instance is supported in its representations;

IT IS RESOLVED THAT, at the request of any member of the Council, any organization or society or group which asks for permission to appear before the Council be required to file with the City Clerk a list of the members or directors of such organization, society or group, in such form as may be approved by City Council.

(lost)*

(see next page)

Council Meeting, January 7, 1970 19

MOTIONS (cont'd)

Delegation Requests:
Organizations (cont'd)

A recorded vote was requested on this matter. The result, therefore, is as follows:

<u>FOR THE MOTION</u>	<u>AGAINST THE MOTION</u>
Alderman Wilson	Alderman Phillips
Alderman Sweeney	Alderman Calder
His Worship the Mayor	Alderman Bird
Alderman Adams	Alderman Rankin
Alderman Broome	Alderman Hardwick

A tie vote resulted. The motion was, therefore, declared - LOST *

6. False Creek Development:
Housing

At the Council meeting on December 16, 1969, Notice was given of a motion re the subject matter. With the agreement of Council the motion was altered and now reads as follows:

"MOVED by Ald. Phillips,
SECONDED by Ald. Calder,
THAT, if and when the City's land on False Creek is developed for residential purposes, provision be made in the planning of the area for the inclusion of a significant amount of low cost, public, private and senior citizens' housing."

The motion was put and, - CARRIED

7. Schedule of Council Meetings for 1970

MOVED by Ald. Sweeney,
SECONDED by Ald. Bird,
THAT the following proposed schedule of meetings for the year 1970 be adopted:

<u>MONTH</u>	<u>DAY (Tuesday)</u>	<u>TIME</u>
January	13	9:30 A.M.
	20	"
	27	"
February	3	"
	10	"
	17	"
	24	"
March	3	"
	10	"
	17	"
	24	"
	(Skip 31)	
April	7	"
	14	"
	21	"
	28	"

cont'd....

JAN 7 1970

Council Meeting, January 7, 1970 20

MOTIONS (cont'd)

Schedule of Council Meetings for 1970 (cont'd)

<u>MONTH</u>	<u>DAY (Tuesday)</u>	<u>TIME</u>
May	5	9:30 A.M.
	12	"
	(Skip 19)	
	26	"
June	2	"
	9	"
	16	"
	23	"
	(Skip 30)	
July	7	"
	14	"
	21	"
	28	"
August	4	"
	11	"
	18	"
	25	"
September	1	"
	(Skip 8)	
	15	"
	22	"
October	29	"
	6	"
	(Skip 13)	
	20	"
November	27	"
	3	"
	10	"
	17	"
December	24	"
	1	"
	(Skip 8)	
	15	"
	22	"
	29	"

- CARRIED

JAN 7 1970

Council Meeting, January 7, 1970 21

NOTICE OF MOTION

The following Notices of Motion were submitted and recognized by the Chair:

1. Vancouver Rental Accommodation Grievance Board:
Proposed Regulation No. 14: Notices to Vacate
and Rental Increases

MOVED by Ald. Rankin,

THAT wherever a landlord claims that continued occupancy by a tenant will result in deterioration of the premises going beyond reasonable wear and tear, or wherever the tenant is in arrears for a period of two months, or wherever the landlord claims that the tenant is a gross nuisance to his neighbours, or wherever the premises are being utilized for illegal activity, or wherever the landlord requires the premises for occupancy either by himself or his immediate family, then the landlord may apply to the Rental Accommodation Grievance Board for a decision terminating the tenancy and granting possession to the landlord;

In such a case, the chairman of the Grievance Board shall notify the tenant and arrange for a formal hearing before the Board within one month. If the Board is satisfied that any of the reasons mentioned above have been established, they shall make an order terminating the tenancy and grant possession to the landlord; providing there is alternative accommodation for the tenant available and providing that the tenant is given an additional one month's time to vacate.

The Rental Accommodation Grievance Board shall have the right, in what it considers to be exceptional circumstances, to order hearings before it immediately following the serving of the normal one month's notice, and if justified, grant quick possession to the landlord.

The Vancouver Rental Accommodation Grievance Board shall appoint Rent Review Officers. These Officers shall have the authority to investigate complaints of unreasonable rent increases, to mediate between the parties, and to recommend what increase in rent, if any, is justified.

The Vancouver Rental Accommodation Grievance Board shall be authorized on the application of a Rent Review Officer, a landlord, or a tenant, to reinvestigate a case where the Rent Review Officer's recommendations have not been followed or where any party is dissatisfied with the Officer's disposition of the case. After making its investigation the Grievance Board shall send a copy of its finding and its recommendations as to what would constitute just resolution of the case to all parties in the form of a written report.

Where a landlord fails to act in accordance with the Board's recommendations, the Board shall send a copy of its findings and recommendations, together with the landlord's reply, to the Vancouver City Council.

The Vancouver City Council shall be empowered to publish the report of the Vancouver Rental Accommodation Grievance Board dealing with the rent increase.

(Notice)

JAN 7 1970

Council Meeting, January 7, 1970 22

NOTICES OF MOTION (cont'd)

2. False Creek Development:
Area Generally between Burrard and
 Cambie Bridges

MOVED by Ald. Bird,
 SECONDED by Ald. Wilson,

THAT WHEREAS the redevelopment of False Creek is a pressing City issue;

AND WHEREAS the City Planning Department has proposed several concepts for the long range redevelopment of the whole False Creek area of which Concept 4 appears to be the most viable;

AND WHEREAS the City has acquired property from the Provincial Government to hold approximately 85 acres on the South side between Cambie and Burrard Bridges which is ripe for redevelopment;

BE IT RESOLVED THAT the Technical Planning Board be instructed as follows:

- (a) bring forth a Development Plan for the redevelopment of the area generally between Burrard and Cambie Bridges north of 6th Avenue for the consideration by Council as an Official Development Plan. This official plan would serve as the guidelines for subsequent rezoning(s) to CD-1 Comprehensive Development District to permit the uses suggested in Concept 4 and to designate the form and density of development
- (b) bring forth proposed amendments to the Zoning and Development By-law to permit the development of residential and commercial uses on the Fairview Slopes (generally north of the lane south of Broadway to 6th Avenue between Granville and Cambie Streets) by
 - (i) modifying the C-2 zoning between the lane south of Broadway and 8th Avenue to permit tower buildings and residential uses and eliminate other uses not compatible with the residential
 - (ii) rezoning the area between 6th Avenue and 8th Avenue to a new District Schedule to permit residential use at a density not to exceed the provisions of the RM-3 Schedule and to include special regulations covering the unique site features of slope, view and lack of lanes. Such zoning should also consider existence of commercial buildings of good quality and the inclusion of a small commercial component on the residential sites

AND THAT the Director of Planning make an application to amend the Zoning and Development By-law along the lines aforesaid in (b) in regard to the area generally described as the Fairview Slopes;

AND THAT concurrently a report on any modification to the street system and the effects of the proposed rezoning on traffic in the Fairview area should also be presented.

(Notice)

JAN 7 1970

Council Meeting, January 7, 1970 23

NOTICES OF MOTION (cont'd)3. Bus Fares

MOVED by Ald. Rankin,
 SECONDED by Ald. Calder,

THAT WHEREAS B.C. Hydro Chairman Dr. Gordon Shrum has intimated that bus fares will be increased, and

WHEREAS this will work a considerable hardship on lower income groups who are the most frequent users of the bus system, and

WHEREAS Dr. Shrum has suggested that if the Provincial Government does not make an adequate contribution to the deficit of the bus system, then the Municipalities should be compelled to do so, and

WHEREAS the provision of cheap, fast transit should be regarded as an essential service to be subsidized, in the same way as fire and police protection,

THEREFORE BE IT RESOLVED that Vancouver Council register its opposition to any increase in bus fares, and

BE IT FURTHER RESOLVED that we insist that the bus system continue to be subsidized from B.C. Hydro profits and from the surplus in Provincial Government revenues.

(Notice)

4. Increase in Power Rates

Alderman Rankin filed with the City Clerk the following Notice of Motion:

MOVED by Ald. Rankin,

THAT WHEREAS B.C. Hydro Chairman Dr. Gordon Shrum has announced that electricity rates will be increased by 20 per cent in March, and

WHEREAS the distribution of electricity and natural gas has always been a highly profitable Crown-operated business with rates that are among the highest in Canada, and

WHEREAS Dr. Shrum places the blame for B.C. Hydro's alleged difficult financial situation on increased wages granted to Hydro workers, and

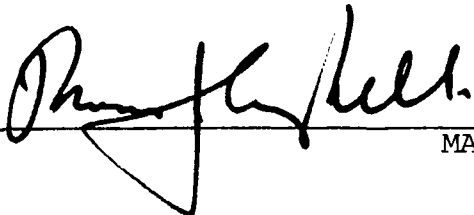
WHEREAS there is a strong suspicion that B.C. Hydro's difficulties, if real, are due to supplying cheap power to American consumers, with the profits from B. C. consumption being used to subsidize low rates to American manufacturers,

THEREFORE BE IT RESOLVED that we demand of Premier Bennett that B.C. Hydro be instructed to withhold any rate increase pending its ability to justify such increase before a committee representative of all parties in the Provincial Legislature, as well as of the Municipalities.

(Notice)

The Council adjourned at approximately 12:00 noon.

 The foregoing are Minutes of the First Council meeting dated January 7, 1970, and the reports referred to are those on Page(s) 452-481.....



MAYOR



CITY CLERK

JAN 7 1970

BOARD OF ADMINISTRATION

JANUARY 2ND, 1970.

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT
(Dated January 2nd, 1970)

1. Proposed relocation of a spur track serving Vancouver
 Ocean Terminals at Clark Drive and Stewart Street

"On September 30th, 1969, City Council approved an application by the Canadian Pacific Railway Company to relocate a spur track across Clark Drive.

The same spur track extends across the recently dedicated Stewart Street north of the C.P.R. right-of-way, and the C.P.R. has requested City approval for the Stewart Street Crossing.

I RECOMMEND that:

- (1) the application be approved subject to the conditions set out in the Standard Railway Crossing Agreement which includes in its provisions that all costs, actual and related, of construction, maintenance and removal be paid for by the Company.
- (2) your Engineer be authorized to sign the application plan to the Railway Transport Committee on behalf of the City, when an undertaking has been received from the Company to execute a Standard Railway Crossing Agreement."

Your Board RECOMMENDS that the foregoing be approved.

2. South-east sector - D.L. 339, Closing of Streets & Lanes

"The assembly of the lands for resubdivision in the South-East Sector requires the closing of various streets and lanes.

I RECOMMEND that the streets and lanes outlined red and green on plan marginally numbered LE 3388 and the streets and lanes outlined red on plan marginally numbered LE 3387 be closed, stopped up and title taken thereto and the said closed streets and lanes be consolidated with the adjacent City-owned lands."

Your Board RECOMMENDS that the foregoing be approved.

JAN 7 1970

Board of Administration, January 2, 1970 . . . (WORKS) . . . 2

3. Water Main Replacements Prior to Paving in 1970

"The following water main replacements are required prior to paving scheduled in 1970:

WATER MAIN PROJECT 913

Full Block

<u>Street or Avenue</u>	<u>From</u>	<u>To</u>
Charles Street	Slocan Street	Kaslo Street
Georgia Street	Rupert Street	Cassiar Street
Lillooet Street	Parker Street	Charles Street
21st Avenue	Carolina Street	Fraser Street
21st Avenue	Fraser Street	Prince Albert Street
58th Avenue	Fraser Street	Prince Albert Street

Intersections

<u>Street or Avenue</u>	<u>At</u>
Ward Street	Duchess Street
55th Avenue	Beatrice Street

Paving of these streets was approved by Council following a Court of Revision on November 27th, 1969.

The estimated cost of Project 913 is \$46,000 and funds are available in the 1969 Water Capital Budget, 'Provision for Unspecified 1970 Prior to Paving Projects', Account Code 0125/3902.

I RECOMMEND that water mains be replaced on the above listed streets and that \$46,000 be appropriated from Account Code 0125/3902, 'Provision for Unspecified 1970 Prior to Paving Projects.'"

Your Board RECOMMENDS that the foregoing be approved.

4. Lot 10, Block 7, D.L. 185 - N/E Corner Thurlow Street & Nelson Street

"The old apartment situated on the above mentioned Lot 10 was gutted by fire and is now in the process of being renovated. For mortgage purposes the owner has had the property surveyed and it has been determined that the six bay windows encroach over the streets a maximum of 1.5 feet. The owner requests these encroachments be validated.

I RECOMMEND that the encroachments be validated in accordance with the Encroachment By-law with an annual rental of \$15.00 in accordance with the recommendation of the Supervisor of Property & Insurance."

Your Board RECOMMENDS that the foregoing be approved.

JAN 1 1970

Board of Administration, January 2, 1970 . . . (WORKS) . . . 3

5. Twin Sewers on Bute Street between the L/S of Davie Street and Harwood Street

"In order to serve existing and proposed development on Davie Street and Burnaby Street and to replace inadequate combined sewers, the following separate sewers are required:

Twin Sewers

L/S of Davie Street west of Bute Street for 208 feet
 Burnaby Street west of Bute Street for 170 feet
 Bute Street from L/S of Davie Street to L/S of Burnaby Street

Sanitary Sewer

Bute Street from L/S of Burnaby Street to Harwood Street

These sewers are related to progressive sewer separation and diversion of sewage from the West End to the Iona Island Treatment Plant.

The estimated cost is \$22,000.

I RECOMMEND that \$15,000 be charged to the 1969 Sewers Capital Budget Account Code 0115/6901 'Pollution Control - Provision for Unspecified Projects' and \$7,000 to Account Code 0115/7001, 'Provision for Unspecified Projects - Miscellaneous'.

Your Board RECOMMENDS that the foregoing be approved.

INFORMATION

6. Report of Choukalos Woodburn McKenzie Maranda Ltd. Hastings Viaduct - 1969

The Deputy City Engineer reports as follows:

"We are in receipt of four copies of a report entitled 'Hastings Viaduct - 1969' from Choukalos Woodburn McKenzie Maranda Ltd. This report deals with the re-valuation of the Viaduct and recommends procedures for its strengthening.

It is being studied by this Department and a report will be forwarded to Council shortly.

A copy of the Consultants' report is available at the City Clerk's Office."

Your Board submits the matter to Council for Information.

JAN 7 1970

Board of Administration, January 2, 1970 . . . (WORKS) . . 4

RECOMMENDATIONS

7. Flat Rates for Property Owners' Share of Completed Street Lighting Local Improvement Projects

The City Engineer reports as follows:

"Clause 508 (c) of the Vancouver charter provides that by resolution, Council may establish a flat rate per foot frontage with respect to any two or more project of a like nature, based on the average cost per foot frontage of such projects as estimated by the Council.

The following flat rates are derived from the contract costs and the costs of work done by the City forces, together with allowance for interest over the period of construction and other general charges. These rates for the property owners' share of the street lighting projects, which were completed during 1969, have been developed in accordance with the provisions of the Vancouver Charter and the Local Improvement Procedure By-law. All the projects were dealt with at the Court of Revision of October 3rd, 1968."

RECOMMENDED that the following table of flat rates be approved.

Projects as Identified on the Assessment Commissioner's Schedules		Flat Rates to be applied to the Assessable Property in the Projects	
Schedule No.	Item No.	Business & Multiple Dwelling	Residential
375	1, 2, 3, 8, 9, 15, 28 to 32, 34 to 38, 41, 44 to 48, 51, 52, 54, 55, 56, 59, 60, 61, 64, 68, 74, 77	\$0.789731	\$0.789731
376	2 & 5)		
375	4, 5, 6, 11, 12, 14, 17 to 20, 24, 25, 27, 42, 43 49, 50, 62 63, 65, 66, 67, 69, 70, 76, 78, 81, 82)	\$1.5006095	\$1.5006095
376	1, 3, 4, 5)		
375	7, 79, 80)	\$2.350099	\$1.5006095
375	72, 73	\$2.465021	\$1.5006095
375	22, 23, 26, 57, 58	\$3.295302	\$1.5006095

Your Board RECOMMENDS that the foregoing report of the City Engineer be adopted.

8. Installation of Decorative Banners and Flags for the Du Maurier International 1970 World Cup Ski Race

The City Engineer reports as follows:

"The Vancouver Section of the Canadian Ski Association will host the du Maurier International World Cup Ski Race to be held on Grouse Mountain February 27th to March 1st, 1970. The Association requests permission to install decorative banners on the street lighting poles along Georgia Street and to install flags from ten nations on the six City-owned flag islands, during the month of February 1970.

JA

Board of Administration, January 2, 1970 (WORKS) . 5

Item No. 8 cont'd

The decorative banners will use Canada's World Cup Symbol for a design and will be approved by the City Engineer before installation. These banners and flags will be installed by City workmen at no cost to the City.

RECOMMENDED that permission be granted for the installation of decorative banners on Georgia Street from Cambie Street to Stanley Park, and International Flags on the City-owned flag islands, for the month of February 1970."

Your Board RECOMMENDS that the foregoing report of the City Engineer be adopted.

CONSIDERATION9. Reduction in Train Services

Under date of December 12 the City of Edmonton has written advising of the following motion passed by its Council:

"That we vigorously oppose through the proper Canadian Government authorities any suggested reduction in train services to Edmonton, including the proposed eliminations by the Canadian National Railways of the Panorama trains and other services to Edmonton, and the application by the Canadian Pacific Railway to discontinue some of its services to Edmonton."

The City of Edmonton, because it feels that the City of Vancouver is affected by the action, solicits Vancouver's approval and ask that we take any appropriate action to assist in this cause.

A copy of Edmonton's submission to the Canadian National Railways pertaining to the discontinuance of the Panorama Service is circulated for information.

Your Board submits the foregoing for consideration of Council.

* * * * *

FOR ADOPTION SEE PAGE(S).....435

JAN 7 1970

Board of Administration, January 2, 1970 (SOCIAL - 1)

SOCIAL SERVICE AND HEALTH MATTERSCONSIDERATION

1. Illegal Occupancy - 6754 Sherbrooke Street,
Mr. and Mrs. K. Barker.

City Council referred the following motion of Alderman Broome to the Board of Administration for consideration and report back after further consideration of the Council's policy:

"That an extension of one year in respect of this particular occupancy at 6754 Sherbrooke Street, be granted."

The City Building Inspector reports as follows:

"On November 10, 1964, City Council adopted a recommendation of the Civic Government Committee for the establishment of the policy respecting cases of hardship involved in the occupancy of illegal suites.

This Council resolution established a Committee of the Building, Health, and Social Service Departments to review each hardship application and make a recommendation to City Council either to approve or reject the application. Their judgment was to be based on the contents of a submitted affidavit and if health was a factor, on the family doctor's statement. If the owners or tenants of the suite in the hardship category were related, this had no bearing on the case, only the degree of economic hardship or illness was considered.

On March 7, 1961, City Council adopted a policy respecting suites for dependent parents, and this was amended in July 1969 and now reads as follows:

- '(a) The Building Department to withhold action on any illegally installed living quarters for parents or grandparents provided the owners submit an affidavit with the names of the parents or grandparents, for whom the additional living quarters are being provided, and are in fact their parents or grandparents.
- (b) The Building Department to proceed to take action against any owner found to be in the process of installing illegal accommodation purportedly for parents or grandparents.
- (c) The Building Department to take action against the owner found to have additional illegal accommodation for relatives other than parents or grandparents.'

The case brought before City Council on November 18, 1969, involving Mr. and Mrs. K. Barker does not come within the provisions of the Dependent Parent Suite Policy referred to above, and so could only be considered under the Hardship Policy. The case was dealt with by the Hardship Committee on its economic merits. Even if the fact that the tenant was the daughter of the property owner had been known, this could not have influenced the recommendation of the Hardship Committee although it would have been mentioned in the report. The Hardship Committee's recommendation is consistent with the policies set by Council."

. . . Cont'd.

Board of Administration, January 2, 1970 (SOCIAL - 2)

Clause No. 1 (Cont'd.)

It has always been understood that City Council's policy in respect to dependent parents, as set out in this report, was designed to aid families who wished to make provision for elderly parents or grandparents who lived with them on the same premises but in a separate self-contained dwelling unit. Apart from the financial aid to the parents or grandparents, inherent in this policy was the thought that in many cases some degree of care could be provided by such arrangements.

Council has never considered as coming within such a policy parents accommodating any married persons, one of whom would be the son or daughter and where they are obviously of normal earning capacity. In certain cases where the young married couple has special circumstances, such as attendance at the University and they are temporarily living under limited financial circumstances, then it has been the practice of Council to deal with such cases under their Hardship policy. Your Board finds it difficult to recommend to Council a change in policy to put these types of cases under the same category as the housing of aged parents or grandparents.

Your Board submits the above report for Council consideration.

(Report of the Board of Administration, dated October 17, 1969, is circulated for the information of Council.)

RECOMMENDATION

2. Illegal Occupancy - Hardship Case,
Mr. Antonio Spitale, 1949 East 6th Avenue.

In July of this year, Cowan and Co., Barristers and Solicitors, made a submission to City Council on behalf of their client, Mr. A. Spitale, with reference to his hardship application. The City Building Inspector reports as follows:

"In February of this year, Mr. Spitale applied to City Council under their Hardship Policy for permission to retain the illegal basement suite in his home. This application, while making reference to the ill health of the two children, was actually based on economic grounds and the accompanying medical statement dealt only with the financial hardship incurred because of the children's illness. On the basis of that application the Hardship Committee recommended that the application be not approved and the City Council concurred in this recommendation.

On October 29, 1969, a new hardship application was made by Mr. Spitale for the retention of the same accommodation. This application provides new information with respect to the medical problem of the two children and in view of this new information the Hardship Committee composed of the Building, Health, and Social Service Departments recommend that the request be APPROVED."

Your Board concurs with the recommendation of the Hardship Committee.

(Relevant material with respect to this hardship application is circulated for the information of Council.)

JAN 7 1970

Board of Administration, January 2, 1970 (SOCIAL - 3)

INFORMATION

3. Illegal Suite - 565 East 58th Avenue,
David L. Hughes.

Mr. David L. Hughes has written to the City Council objecting to the refusal by City Council of his application for consideration under the hardship policy. The Director of Permits & Licenses reports as follows:

"On August 15, 1969, Mr. and Mrs. D.L. Hughes submitted an application for consideration under the City Council's hardship policy. The declaration indicated that Mr. and Mrs. Hughes are a young married couple with no dependants, health was not a factor and both applicants were employed with a combined income of \$870.00 per month. The declaration further indicated that the total monthly expenses did not exceed \$430.00 per month. A letter signed by Mr. Hughes was submitted with the application. In this letter Mr. Hughes stated that he did not consider that he was in any financial difficulties."

In view of the contents of the declaration and the letter submitted by Mr. Hughes, the Hardship Committee recommended that the request be refused and on October 21, 1969, City Council endorsed this recommendation."

This matter is submitted to Council for information.

(Copies of correspondence from Mr. Hughes dated November 24th and 25th are circulated for the information of Council.)

* * * * *

FOR ADOPTION SEE PAGE(S) 435, 436

JAN 7 1970

Board of Administration, January 2, 1970 (HARBOURS - 1)

HARBOURS AND PARKS MATTERSRECOMMENDATION

1. Board of Parks and Public Recreation -
Proposed Fill in the English Bay East of
Chestnut Street North of Vanier Park

The Director of Planning, as Chairman of the Technical Planning Board, has submitted the following report:

"The Board of Parks and Public Recreation is proposing to call for tenders from excavating contractors to pay the Board an 'in place' amount per cubic yard for the privilege of depositing some 200,000 cubic yards of fill to prescribed line and grade in the foreshore of English Bay east of Chestnut Street north of Vanier Park.

It is the intention of the Board to use the funds obtained from the contractor to rip rap the waterfront face of the fill and to landscape the fill area.

The Board is requesting that the City arrange for the enlarging of the existing water lot, numbered Parcel A of Lot 6311, and that the required approvals be obtained for the placing of the fill under the provisions of the Navigable Waters Protection Act.

The Technical Planning Board on December 5th, 1969, recommended that:

- (1) The proposed filling for landscaping purposes as more particularly shown on plan marginally numbered 119-F-2 be endorsed; the detailed plan of landscaping to be submitted to the Director of Planning for information.
- (2) That the Corporation Counsel be authorized to make application to the Minister of Transport for prior approval for the placing of the fill under the provisions of the Navigable Waters Protection Act.
- (3) The Corporation Counsel be authorized to make a formal application for approval of the works under the provisions of the Navigable Waters Protection Act.
- (4) The Corporation Counsel and City Engineer be authorized to arrange with the Minister of Lands for a lease of a waterlot extending from the northerly boundary of Parcel A of Lot 6311 to Harbour Headline, for park and recreational purposes."

Your Board RECOMMENDS that the recommendations of the Technical Planning Board be endorsed.

* * * * *

FOR ADOPTION SEE PAGE(S) 436

BUILDING AND PLANNING MATTERSRECOMMENDATIONS1. Briefs re. False Creek Development

The Director of Planning reports as follows:-

"On November 27th, 1969, the Standing Committee on Planning, Development and Transportation adopted a Board of Administration report on a streamlined reporting procedure of the Planning Department. Recommendation '3' reads as follows:-

'That a simple brochure outlining proposals for False Creek be prepared. That the alternatives for False Creek be presented to a public meeting or meetings as soon as possible, That a period of thirty days be set for receipt of submissions by Council after such meetings.'

Consequently, on December 10th and December 16th, Planning Department staff made presentations to interested citizen groups, including the Downtown Business Association and the Board of Trade.

City Council has now received requests from the Vancouver Board of Trade and the Downtown Business Association for additional time in which to submit briefs concerning alternative plans for development in False Creek.

A similar verbal request was made at the second meeting, which was organized by the Citizens' Council on Civic Development.

As part of the procedure the Department is preparing a simple brochure which identifies the alternative proposals. It will be early January before this brochure can be printed because of the vacation period. In order not to delay a further report to Council on False Creek land, it is suggested that thirty days after the brochure is available would be sufficient time for interested persons to submit briefs to City Council.

Recommendation:

It is recommended that Council extend the period for public comments on alternatives for False Creek to thirty days from the completion of the brochure. Further, that copies of this report be sent to the Vancouver Board of Trade and the Downtown Business Association."

Your Board RECOMMENDS that the recommendations of the Director of Planning be adopted.

(Copies of the communications from the Downtown Business Association dated December 9, 1969 and the Vancouver Board of Trade dated December 5, 1969, are circulated for the information of Council.

2. Delete Building Line for Lane Purposes between 8th Avenue and Broadway

The Director of Planning reports as follows:-

"An application has been received from Mr. W. A. Street requesting an amendment to Schedule E (Building Lines) Part II of the Zoning and Development By-law for the purpose of:

Cont/d. ...

Clause 2 Cont/d.

'deleting existing building line for lane purposes between 8th Avenue and Broadway for a distance of 150 feet east of Oak Street. Amend Part II of Schedule E (building line) of the Zoning and Development By-law No. 3575.'

In 1965 Schedule E, Part II of the Zoning and Development By-law was amended thereby establishing building lines to ensure the ultimate provision of lanes on the lands located between 8th Avenue and Broadway from 150' east of the easterly limit of Birch Street to a point west of Ash Street.

A development permit application has been received to construct a 150 room hotel on Lots 1, 2, 3 and W $\frac{1}{2}$ of 4, which currently fronts on 8th Avenue and Lots 18, 19 and 20 fronting onto Broadway, all in Block 336, D.L. 526, all of which are lying immediately east of Oak Street between 8th Avenue and Broadway.

The proposed development has been approved by the Technical Planning Board subject to a number of conditions, one of which being:

'prior to the issuance of the development permit the applicant makes application and obtains approval from the City Council to amend Part II of Schedule E (building lines) of the Zoning and Development By-law No. 3575 to delete the existing building line for lane purposes between 8th Avenue and Broadway for a distance of 150' east of Oak Street.'

The applicants have proposed and it is agreed to by the Technical Planning Board that a lane outlet be provided to 8th Avenue from the easterly side of the proposed development thereby providing lane service to the remainder of the block.

The Technical Planning Board on November 28, 1969, recommended that the application be approved.

The Town Planning Commission on December 5, 1969, endorsed the Technical Planning Board's recommendation."

Your Board RECOMMENDS that the reports of the Technical Planning Board and Town Planning Commission be received and the matter be referred for the consideration of Council at a Public Hearing.

3. Rezoning: North Side of East Pender Street
between Jackson and Princess Avenues

The Director of Planning reports as follows:

"The Board of Administration by report of June 6, 1969 endorsed recommendations of the Technical Planning Board and the Town Planning Commission that the application to rezone the above-mentioned property, being Lots 22 to 32 inclusive, Block 69, D.L. 196, from an (RM-3) Multiple Dwelling District to a (M-1) Industrial District be refused.

Council on July 8, 1969, after hearing a delegation representing the owners of this property recommended:

Cont/d. ...

JAN 7 1970

Board of Administration, January 2, 1970 . . . (BUILDING - 3)

Clause 3 Cont/d.

'That this whole matter be tabled for two months at which time it is hoped that more information will be available about the Federal Government's attitude toward the Urban Renewal Program in this part of the City;

Further that in the meantime His Worship the Mayor be asked to press the Federal authorities for an early decision on its attitude toward Urban Renewal programs.'

As a result of a meeting between The Hon. Robert Andras, minister responsible for urban renewal, and Council's Standing Committee on Planning, Development and Transportation on August 7, 1969, it was confirmed that the Federal Government was prepared to participate in the preparation of a revised scheme for the Strathcona area provided it emphasized rehabilitation rather than clearance and the terms of reference were agreed upon by the provincial and municipal governments together with the people in the Strathcona area. Subsequently a 'working' committee comprising representatives of the people of the Strathcona area and of the three levels of government has been formed and has held meetings towards this end.

It had been hoped that by this time it would have been possible to obtain from Central Mortgage and Housing Corporation an indication as to the Corporation's attitude to the acquisition and clearance of non-conforming properties such as the Purves-Ritchie operation within the Strathcona area for which a revised urban renewal scheme is being prepared. However, officials of Central Mortgage and Housing Corporation have stated that at this time they can give no commitment as to Federal funds being available to assist in purchasing such properties.

In a letter dated December 3, 1969 to the Director of Planning, Messrs. Lawson, Lundell, Lawson & McIntosh have suggested that 'limited or interim rezoning' should be permitted to facilitate Purves-Ritchie's business operations on this property. It is my view that such an approach would not be feasible.

It should be noted also that there are a number of other non-conforming uses in the 'Strathcona' area which might expect similar consideration. Considerable effort has been made to up-grade this area as a medium-density residential area in the past through clearance and redevelopment, and currently by efforts to devise a new approach which would permit as many houses as possible to remain. I consider therefore that the Technical Planning Board's recommendation of May 9, 1969, as endorsed by the Board of Administration's report of June 6, 1969, is still appropriate and that the application to rezone Lots 22-32 inclusive (except south 7 ft. of Lots 22-25 inclusive), Block 69, D.L. 196 from an (RM-3) Multiple Dwelling District to an (M-1) Industrial District be not approved."

Your Board RECOMMENDS that the recommendation of the Technical Planning Board dated May 9th and endorsed by the Board of Administration June 6th, 1969 that the application be not approved, be adopted.

(Copies of letters dated December 3, 1969 to the City Clerk and to the Director of Planning from Lawson, Lundell, Lawson & McIntosh, the Board of Administration's report of June 6, 1969 and Council's action thereon dated July 8, 1969 are circulated for Council's information).

JAN 7 1970

Board of Administration, January 2, 1970 . . . (BUILDING - 4)

4. Demolition and Construction of Car Wash
& 3 Gasoline Filling Pump Islands
1896 West 4th Avenue

The Director of Planning reports as follows:

"Development Permit Application #50134 has been filed to demolish the existing car wash on the site and to construct a new automatic car wash with 3 gasoline filling pump islands at the south-east corner of 4th Avenue and Cypress Street.

Development Permit #36485 dated October 26, 1965, approved the construction of the existing coin-operated car wash on this site, the existing car wash having 2 gasoline service pumps with 5 car wash bays.

The development as now proposed would have 3 gasoline pump islands with two pumps on each island. The gasoline service station facilities would be operated in conjunction with the new tunnel type automatic car wash.

The site is located in a C-2 Commercial District and the Gasoline Service Station Policy as adopted by City Council on October 1, 1968, permits consideration of additions to and the alteration of existing service station facilities at this location.

A letter has been submitted by Mr. Brodie, President of Jet Oil Company Limited which explains the operation of the proposed fully automatic car wash.

The Technical Planning Board and the Town Planning Commission recommend that Development Permit Application #50134 be approved in accordance with the submitted application, such plans and information forming part thereof, including the letter from Robert G. Brodie dated November 7, 1969, thereby permitting the demolition of the existing car wash on this site and the construction of a new automatic car wash and the provision of 3 gasoline pump islands on this site, subject to the following conditions:

- 1) Prior to the issuance of the development permit:
 - (a) revised drawings are to be submitted to the satisfaction of the Director of Planning indicating:
 - i) that the development will be carried out in accordance with the requirements of Section 11 (10) of the Zoning and Development By-law including landscaping, screening, etc.
 - ii) details of all landscaping to be provided.
 - (b) clarification as to the use of the off-street loading and unloading space including the type of materials that would be required to be delivered.
- 2) The development is to be carried out in accordance with the approved drawings and Section 11 (10) of the Zoning and Development By-law and thereafter permanently maintained.

Clause 4 Cont/d.

- 3) All landscaping is to be provided as indicated on the approved drawings within 6 months from the date of any use or occupancy of the proposed development and thereafter permanently maintained.
- 4) All screening is to be provided in accordance with the approved drawings within 60 days from the date of any use or occupancy of the proposed development and thereafter permanently maintained."

Your Board RECOMMENDS that Development Permit Application #50134 be approved in accordance with the recommendation of the Technical Planning Board and the Town Planning Commission.

(Copies of letter from Mr. R. G. Brodie of Jet Oil Co. Ltd. dated November 7, 1969 are circulated for the information of Council).

5. Rezoning N/W Corner Kingsway
& Dumfries (McCan Franchise)

The Director of Planning reports as follows:-

"An application has been received from R. L. Marcoux, McCan Franchise 1933 West Broadway, requesting an amendment to the Zoning and Development By-law whereby Lots 8, 9 and 10, Subdivision of Blocks 2 and 4, D.L. 352 located on the N/W corner of Kingsway and Dumfries, would be rezoned from an RS-1 One Family Dwelling District to a C-2 Commercial District.

The applicant states the purpose of his application is 'family take-out restaurant with automobile parking and landscaping to the north as detailed on attached plans and covering letter'.

Sketch plans submitted indicate the subject lots together with a portion of the east/west city lane and lots 3-7 inclusive, fronting on Kingsway, being developed with a drive-in restaurant (McDonalds). The development is to have an indoor eating area, but the majority of the site will be used as a restaurant drive-in self service.

In the block bounded by Kingsway, Dumfries, Knight and 22nd Avenue, there now exists a rather irregular east-west lane with the subject lots which front on Dumfries being bounded on both sides by the city lane. The developers propose to acquire a portion of the lane which services the properties abutting Kingsway, leaving a stub lane with a turn around to service Lots 1 and 2, which also front Kingsway.

To the north are nine lots fronting on East 22nd Avenue which are zoned RS-1 One Family Dwelling Districts and occupied by dwellings.

In previous reports regarding the establishment of district shopping centres throughout the City, it has been suggested the lands lying on both sides of Kingsway between Dumfries Street and Glen Drive, the depth of which is not determined, be ultimately zoned C-2 Commercial District and developed as a district shopping centre with the principal development

Cont/d.

Board of Administration, January 2, 1970 . . . (BUILDING - 6)

Clause 5 Cont/d.

within the area being restricted to retail and office outlets, with other services such as gasoline filling stations, drive-in restaurants, being located on Kingsway to the east and west of this particular area.

An example of this type of development proposed for the area can be seen on the lands bounded by Kingsway, Dumfries Street, Knight Street and King Edward Avenue.

The definite boundaries of the suggested district shopping centres to be rezoned to a C-2 Commercial District have not as yet been established.

It is also noted, and the applicant was so advised upon making this application, that a drive-in restaurant (self-service) is a use that under Council's policy is not to be permitted in a C-2 Commercial District which adjoins or is adjacent to residential properties.

The Technical Planning Board on October 24, 1969 recommended:

THAT this rezoning application be not approved because the use proposed (Restaurant - Drive-in (Self-Service)) is not permitted under Council policy, in that the site would adjoin residential property, however if a suitable use is proposed by the applicant, then the Technical Planning Board would recommend approval of the rezoning subject to prior compliance by the owners with the following conditions:

- a) That portion of the City lane lying between Lots 8 and Lots 3 to 7 inclusive is first acquired and a satisfactory turn-around established to service Lots 1 and 2 that front on Kingsway to the approval of City Council after a report thereon from the City Engineer.
- b) That Lots 3 to 7 inclusive, Blocks 2 and 4, D.L. 352 and the closed and stopped up portion of the City lane are first consolidated into one parcel and so registered in the Land Registry Office.

It has been envisaged for some time that certain district shopping areas would be extended in depth with multiple zoning adjacent thereto. Knight and Dumfries is considered a suitable area for such a concept.

The Technical Planning Board wish it known by Council that submission of a more suitable scheme and approval of this rezoning could prejudice an opportunity for the future comprehensive development of this area.

The Town Planning Commission on November 7, 1969 endorsed the recommendation of the Technical Planning Board."

Your Board understand that Mr. Marcoux's option on the property has run out and he is not interested in proceeding further with this application.

On the basis of this information and the recommendations of the Technical Planning Board and Town Planning Commission, your Board RECOMMEND that this rezoning application be not approved.

* * * * *

FOR ADOPTION SEE PAGE(S) 436

JAN 7 1970

Board of Administration, January 2, 1969 . . . (LICENSES & CLAIMS - 1)

LICENSES & CLAIMS MATTERSRECOMMENDATION:

1. Claims of Reeves & Sons (Canada) Ltd.
& J. E. Johnston Enterprises Ltd.

The Corporation Counsel reports as follows:-

"Premises occupied by the claimants were flooded when a newly-installed City water main broke. Negotiations have been carried on with the claimants' solicitor and this Department which have resulted in a proposed settlement in the amount of \$6,730.70.

The facts surrounding the break have been thoroughly investigated, and in my opinion should the matter proceed to Court the City would be held liable for the full amount of the claim as presented. The amount of the proposed settlement is substantially less than the claim as presented.

Accordingly, I recommend that you authorize payment of the sum of \$6,730.70 in full settlement of the claims of Reeves & Sons (Canada) Limited and J. E. Johnston Enterprises Ltd."

Your Board RECOMMENDS that the report of the Corporation Counsel be adopted.

* * * * *

FOR ADOPTION SEE PAGE(S) 436

Board of Administration, January 2, 1970 . . . (FIRE & TRAFFIC - 1)

FIRE & TRAFFIC MATTERS

RECOMMENDATION:

1. Mardi Gras Society
Parade in Downtown Area

The City Engineer reports as follows:-

"The U.B.C. Mardi Gras Society, in a letter signed by Mr. John Price, Publicity Chairman for the Society, is asking permission to hold a parade in the downtown area to aid the paraplegics of B.C. Proposed route and assembly area are the same as that used for the U.B.C. Student Homecoming parade. The suggested starting time is 10:30 a.m. on Saturday, January 24, 1970.

The police advise that they will regulate and control the parade but request that the starting time be changed to 10:00 a.m. All costs of policing will be absorbed by the police department. (The applicant has agreed to the 10:00 a.m. starting time).

The Transit Authority agrees that the parade can be accommodated without undue disruption of transit services.

The proposal is as follows:

ASSEMBLY & DISPERSAL

Hastings Street from Burrard to Bute Street

ROUTE

East on Hastings from Burrard to Granville
South on Granville from Hastings to Georgia
West on Georgia from Granville to Burrard
North on Burrard from Georgia to Hastings

Temporary parking prohibitions will be required on Granville Street and, together with barricades, in the assembly/dispersal area.

It is accordingly recommended that the U.B.C. Mardi Gras Society be permitted to hold a parade in the downtown area at 10:00 a.m. on Saturday, January 24, 1970, provided that all costs of necessary signing and barricading be borne by the applicant".

Your Board RECOMMENDS the foregoing recommendation of the City Engineer be adopted.

(Copies of letter from The Mardi Gras Society dated November 28, 1969 together with a description of the proposed Paraplegic Hostel House are circulated for the information of Council).

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FOR ADOPTION SEE PAGE(S) 436

JAN 7 1970

Board of Administration, January 2, 1970 (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATIONS

1. Sinking Fund and Investment Matters, November, 1969

The Board considered the following report of the Director of Finance respecting Security transactions during the month of November, 1969, and a Summary of Securities held by the General and Capital Accounts as at November 30, 1969.

GENERAL AND CAPITAL ACCOUNT TRANSACTIONS

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Cost</u>	<u>Term Days</u>	<u>Yield %</u>
<u>Bank Deposit Receipts Purchased</u>						
Nov. 6	Royal Bank of Canada	Nov. 14/69	\$1,001,834.52	\$1,000,000.00	8	8.37
12	Toronto Dominion Bank	Jan. 30/70	509,144.52	500,000.00	79	8.45
14	Bank of Montreal	Jan. 30/70	509,250.55	500,000.00	77	8.77
17	Bank of Montreal	Dec. 1/69	1,504,556.71	1,500,000.00	14	7.92
20	Royal Bank of Canada	Jan. 30/70	508,656.16	500,000.00	71	8.90
28	Toronto Dominion Bank	Jan. 2/70	806,750.68	800,000.00	35	8.80
			<u>\$4,840,193.14</u>	<u>\$4,800,000.00</u>		

Bank Deposit Receipts transferred by General Account to Sinking Fund in payment of Sinking Fund Instalments, City Serial Debentures Matured and interest on City Debentures Due to Sinking Fund

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Maturity Value</u>	<u>Cost</u>	<u>Term Days</u>	<u>Yield %</u>
<u>Bank Deposit Receipts Transferred</u>						
Nov. 4	Banque Canadienne Nationale	Jan. 15/70	\$1,016,273.97	\$1,000,000.00	72	8.27
4	Royal Bank of Canada	Jan. 15/70	406,785.75	400,000.00	72	8.61
18	Banque Canadienne Nationale	Jan. 15/70	607,984.93	600,000.00	58	8.37
			<u>\$2,031,044.65</u>	<u>\$2,000,000.00</u>		

CEMETERY CARE FUND

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Par Value</u>	<u>Price</u>	<u>Cost</u>	<u>Term Apr/Mar</u>	<u>Yield %</u>
<u>Debentures Purchased</u>							
Nov. 14	City of Van. 3 3/4%	Oct. 15/73	\$15,000.00	81.75	\$12,262.50	3/11	9.25
14	City of Van. 3 1/2%	Apr. 15/74	6,000.00	79.25	4,755.00	4/5	9.25
			<u>\$21,000.00</u>		<u>\$17,017.50</u>		

TAYLOR MANOR TRUST ACCOUNT

<u>Date</u>	<u>Type of Security</u>	<u>Maturity Date</u>	<u>Par Value</u>	<u>Price</u>	<u>Cost</u>	<u>Term Apr./Mar</u>	<u>Yield %</u>
Nov. 14	City of Van. 3 1/2%	Apr. 15/75	<u>\$1,000.00</u>	75.75	<u>\$757.50</u>	5/5	9.25

.....Continued

Board of Administration, January 2, 1970 (FINANCE - 2)

Sinking Fund and Investment Matters November, 1969 (Continued)

GENERAL AND CAPITAL

Summary of Securities Held as at November 30, 1969

<u>Type of Security</u>	<u>Par or Maturity Value</u>	<u>Cost or Book Value</u>
<u>Short Term</u>		
Bank Deposit Receipts	\$ 17,374,372.93	\$ 16,900,000.00
Canada Treasury Bills	<u>1,600,000.00</u>	<u>1,572,562.16</u>
	\$ <u>18,974,372.93</u>	\$ <u>18,472,562.16</u>
<u>Medium Term</u>		
Canada 4½% Bonds due September 1, 1972	<u>4,301,000.00</u>	<u>4,248,592.89</u>
	\$ <u>23,275,372.93</u>	\$ <u>22,721,155.05</u>

RECOMMENDED by the Board of Administration that the above report of the Director of Finance re Sinking Fund and Investment Matters be confirmed.

2. Reallocation of Park Board
Budget Appropriations

A letter has been received from the Board of Parks and Public Recreation requesting approval of the reallocation of budget appropriations as follows:

Capital Budget

- #69-87 Spanish Banks Development - \$5,000.
Reduce the appropriation from \$20,000 to \$15,000 and transfer the \$5,000 to Unallocated. The work on this project has been completed for the year.
- #69-65 Quilchena Park Development - \$11,000.
The work at Quilchena Park has been deferred for at least one year. This appropriation should therefore be cancelled and the funds used for the further development of Tisdale Park to complete the work before winter.

Revenue Budget

Transfer of appropriations

- (a) From 1-479 Marpole Community Centre - Heating \$1,600
To 1-474 Community Centre - Roof Repairs 1,600
- Unforeseen cost of work required over initial estimates in roof repairs can be met from savings effected in the Marpole heating conversion.
- (b) From 1-454 Stanley Park Pipeline Road \$2,700
To 1-452 Stanley Park Resurfacing Walks 2,200
1-451 Stanley Park Brockton Point Drive 500

Paving of the pipeline road is deferred pending extensive repairs required on the pipeline. The \$2,700 is required for resurfacing and paving in Stanley Park.

. . . Cont'd.

JAN 7 1970

Board of Administration, January 2, 1970 (FINANCE - 3)

Clause No. 2 (Cont'd.)

(c)	From 1-404 Oppenheimer Park	\$ 400
	To 1-409 Templeton Park	400
	From 1-467 Service Yard, Shop Lights	\$ 350
	To 1-460 Sanitation, containers	350

Minor adjustments required to bring estimated appropriations to cover actual expenditures.

Income Operations

	<u>Original</u> <u>Approp.</u>	<u>Adjustment</u>	<u>Revised</u> <u>Approp.</u>
2/85/2. Min.Rlwy. & Children's Zoo			
Develop.....	\$10,000	- 4,000	\$ 6,000
3. Marina - balance cost of			
addition.....	2,000	- 1,000	1,000
7. Golf Course Improvement &			
Development.....	15,000	+ 1,000	16,000
8. Grandview Ice Rink Addition -			
Alteration.....	25,000	+ 4,000	29,000
9. Children's Zoo Booth Addition.	4,000	+ 2,800	6,800
11. McCleery Clubhouse -			
Architect fees, plans,			
proposed addition.....	1,000	- 600	400
12. Stanley Park Pony Shelter &			
Corral.....	4,000	+ 6,500	10,500
13. Duck Pond - shakemaker,			
bunomatic, renov.....	4,500	- 900	3,600
15. Second Beach Fish & Chips -			
fryers, fans, metal work...	4,000	- 700	3,300
17. Lumbermen's Arch Booth -			
drink station, bunomatic,			
hamburger cooker.....	2,000	- 200	1,800
18. McCleery Clubhouse - counter			
model shakemaker.....	2,000	- 2,000	nil
19. Fraser Clubhouse - counter			
model shakemaker.....	2,000	- 1,000	1,000
21. Locarno - peeler, drink			
dispenser, Alteration.....	4,500	- 2,000	2,500
23. Lagoon - drink dispenser.....	3,000	- 800	2,200
25. Capital Account - develop of			
parks & rec.....	69,000	-31,545	37,455
26. Renfrew Pool - alteration to			
pool bottom.....	15,000	+ 500	15,500
27. Swim Pools - re pipe deck			
drains, sun deck areas,			
heating clothes dryer.....	7,655	- 7,655	nil
28. Killarney Rink Dressing			
Rooms.....	4,800	+ 4,350	9,150
30. Prospect Point - sewer.....		+ 3,250	3,250
31. Bloedel Conservatory -			
opening & equipment.....		+ 5,000	5,000
32. Driving Range - Fraser Golf -			
partial dev.....		+25,000	25,000
	<u>\$179,455</u>	<u>nil</u>	<u>\$179,455</u>

. . . Cont'd.

JAN 7 1970

Board of Administration, January 2, 1970 (FINANCE - 4)

Clause No. 2 (Cont'd.)Explanations

- 2/85/2. The balance of this development is deferred in order to provide funds elsewhere.
3. The balance cost from 1968 was not as large as anticipated and credit balance is required elsewhere.
- 7,8,9. The original estimates were under requiring the additional amounts to provide the planned facilities.
11. Preliminary plans halted to provide funds.
12. Building plans changed and enlarged to provide zoo storage and feed loft in addition to original plan.
- 13,15,17. Work and equipment provided at less than estimates.
- 18,19. Shakers both cancelled until alterations to building completed. An ice maker will be provided to 19, however.
- 21,23. Peeler renewed and other equipment less than estimated.
25. Reduced to provide for additional costs of program.
26. Slightly over original estimate.
27. Deferred for the present as other projects more pressing.
28. Original alteration costs did not allow for extensive re-landscaping of area, added funds needed.
30. Repairs and rebuilding of sewer required by Health Department.
31. Providing for opening ceremonies and necessary office equipment at Bloedel Conservatory.
32. Partial development of driving range at Fraser Golf in order to put in service next year in answer to much demand.

Your Board RECOMMENDS approval of the reallocations of appropriations as requested by the Board of Parks and Public Recreation.

3. Authority to Invest Funds

The Director of Finance has requested authority to invest funds as they become available during the year 1970.

Your Board RECOMMENDS that the Director of Finance, in consultation with the Board of Administration, be authorized, for the year 1970, to invest the funds of the following accounts as same become available, and to vary the investments from time to time as may be expedient:

For Sinking Fund Account; For Debt Charges Equalization Account; Cemetery Perpetual Care Funds, Pension D Funds; Taylor Manor Trust Funds

Securities of or guaranteed by the Government of Canada;
 Securities of or guaranteed by the Province of B.C.;
 Securities of the City of Vancouver;
 Securities of the Greater Vancouver Water District;
 Securities of the Greater Vancouver Sewerage and Drainage District;
 Securities of the Greater Vancouver Regional District;
 Bank Deposit Receipts.

For General and Capital Accounts

Securities of or guaranteed by the Government of Canada;
 Securities of or guaranteed by the Province of B.C.;
 Bank Deposit Receipts.

JAN 7 1970

Board of Administration, January 2, 1970 (FINANCE - 5)

4. Annual Financial Authorities

The Director of Finance has requested certain authorities as required by the City Charter:

Your Board

- RECOMMENDS: (a) That the Director of Finance be authorized for the period January 1 to December 31, 1970, in accordance with Sections 215 and 216 of the Vancouver Charter to draw warrants for payment and to report same in writing to the City Clerk for the information of Council within fifteen days after the end of the month in which the warrant is drawn.
- (b) That the Director of Finance be authorized to temporarily use, during the period January 1st to July 15th, 1970, such capital funds as are available, for other expenditures of the City pending collection of taxes, as provided by Section 259(b) of the Vancouver Charter.

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FOR ADOPTION SEE PAGE(S) 437

JAN 7 1970

BOARD OF ADMINISTRATIONPERSONNEL MATTERSSUPPLEMENTARY REPORTJANUARY 2, 1970RECOMMENDATIONS

1. Leave of Absence With Pay - Maurice Egan,
Director of Social Planning/Community Development.

The Director of Personnel Services reports as follows:

"Mr. Egan has been invited to participate in discussions at the Institute and Annual Meeting of the Alberta Association of Social Workers in Edmonton, Alberta, on January 22 and 23, 1970. He has been asked to represent Vancouver on a panel also comprised of representatives from Winnipeg, Calgary and Edmonton to discuss the social changes taking place in these four Western cities. Mr. Egan's expenses would be paid by the Alberta Association of Social Workers. The only cost to the City would be two days leave of absence with pay for January 22 and 23, 1970.

I recommend that this request for attendance be approved."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be approved.

2. Mr. R. Gallagher, Engineering Dept. -
1969 Vacation Entitlement Carried
Over to 1970

The Director of Personnel Services, under date of December 29, 1969, reported as follows:

"A letter has been received from the City Engineer requesting that Mr. R. Gallagher's balance of seven (7) days remaining of his 1969 vacation entitlement be carried over to 1970. Due to the work load requirements, it would be very difficult to schedule these days in the remainder of this year."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Personnel Services be adopted.

3. Vacation - R.L. Hawkins, Co-ordinator
of Data Processing & Systems.

The Director of Finance reports as follows:

"Mr. R.L. Hawkins, Co-ordinator of Data Processing & Systems, due to the heavy workload in Data Processing & Systems, is unable to take $5\frac{1}{2}$ days of his 1969 vacation before the end of this year. It is recommended that Mr. Hawkins be allowed to carry the $5\frac{1}{2}$ days vacation into 1970."

Your Board RECOMMENDS that the recommendation of the Director of Finance be approved.

* * * * *

JAN 7 1970

BOARD OF ADMINISTRATION

PROPERTY MATTERS

JANUARY 2, 1970

The Board considered matters pertaining to Properties and submits the following report.

P A R T I

S A L E S

RECOMMENDATIONS

1. RECOMMENDED that the following offers received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council:-

Re: Lots 3 & 4, D.L.729, Plan #13271
N/S 49th Ave. between Elgin & Inverness Sts.

<u>NAME</u>	<u>LOTS</u>	<u>APPROX.SIZE</u>	<u>SALE PRICE</u>	<u>TERMS</u>	<u>CONDITIONS</u>
GHP Con- struction Ltd.	3 & 4	47' x 108'	\$12,500.00 (each)	City Terms @ 9- 3/4%	1.Lot 4 subject to a P.U. ease- ment over North 10' of East 5'. 2.Both these lots known to contain peat and no guarantee given to soil stability

JAN 7 1970

Board of Administration, January 2, 1970 (PROPERTIES) 2

2. Acquisition for Urban Renewal Project 6
 3376 McGill Street

The Supervisor of Property and Insurance reports as follows:

"Lot 518 H.T. being 3376 McGill Street, which is required by the City of Vancouver under Project 6 of the Urban Renewal Programme, is located in the area adjacent to the south approaches of the Second Narrows Bridge. The lands in this area are to provide new industrial sites.

These premises comprise a one storey frame dwelling with concrete foundation and full basement erected in 1930 on a lot 66' x 132', zoned R.S.1. The dwelling contains 5 rooms, 5 plumbing fixtures, has a shingle roof, shingles on the exterior walls and is heated by a coal and wood furnace. This dwelling is in good condition for age and type.

On January 21, 1969, Rodney Young, Barrister and Solicitor, appeared before City Council on behalf of the owners of 3376 McGill Street and 3486 Trinity Street wherein reference was made to Ontario Legislature relating to the taking of land for projects of this kind. Subsequently on June 10, 1969, Council considered a report of the Corporation Counsel regarding expropriation policy. This report refers to provisions contained in the new Ontario Act with respect to expropriations and the payment of compensation in that Province. The Board of Administration was authorized to continue acquiring property for City purposes based on present legislation.

Negotiations have continued between the City Solicitor and Mr. Young and on Sept. 30, 1969, an offer of \$17,500.00 was made by the City Solicitor on behalf of the City based on a revised independent appraisal received. The City Solicitor now advises that the owner has agreed to accept the sum of \$17,950.00 in full settlement, including appraisal and legal fees in the amount of \$450.00 on the understanding that the sale date be Dec. 31, 1969 and she be permitted to retain rent-free possession until March 30, 1970. This settlement price is considered to be realistic and is endorsed by the City Solicitor and Central Mortgage and Housing Corporation. It is proposed to demolish the dwelling thereon when vacant.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$17,950.00 on the foregoing basis, chargeable to Code 5886/672."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

JAN 7 1970

Board of Administration, January 2, 1970 (PROPERTIES) 3

3. Acquisition for Replotting - S.E. Sector
 Lot on the W/S Arlington Street
Between 49th and 50th Avenues

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Item 5, Property Matters, September 27, 1968, confirmed by Council October 1, 1968 approving the expropriation of Lot 20, Block 3, N $\frac{1}{2}$ of SW $\frac{1}{4}$, D.L. 339 situated on the west side of Arlington Street between 49th and 50th Avenues, the owner having failed to accept the offer of \$4,000.00. This property is required in connection with the expanded programme of development in the S.E. Sector, as approved by Council on June 21, 1968.

This property comprises a single lot 33' x 130', zoned R.S.-1. Said lot is presently overgrown with bush and is lacking all services.

Negotiations have proceeded between the City Solicitor and the solicitors for the owner. The City Solicitor advises that the owner still refuses to appoint an arbitrator so that the question of compensation may be settled by arbitration. This party has also refused an increased offer of \$5,000.00, which amount is being paid presently for similar lots in this area.

On January 28, 1969 City Council authorized the Corporation Counsel to make application for a vesting order for this property. A vesting order was subsequently obtained and title is now vested in the name of the City. In this connection it was necessary to pay out the sum of \$2,400.00 to obtain a release of mortgage.

The City Solicitor suggests that the increased offer of \$5,000.00 be confirmed and the balance of the purchase price, namely, \$2,600.00 be paid in trust to the solicitors for the owner pending any later decision to proceed with arbitration.

RECOMMENDED that the increased offer of \$5,000.00 for this property be confirmed and the sum of \$2,600.00 paid in trust to the solicitors for the owner, chargeable to Code #4905/171."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

4. Acquisition for West End Community Centre
 & Senior Citizens Housing Project
1619 Barclay Street

The Supervisor of Property and Insurance reports as follows:

"On August 5, 1969, City Council considered a report from the Director of Planning concerning the proposed combined West End Community Centre and Senior Citizens Housing Project on a portion of Block 57, D.L. 185 at Haro and Bidwell Streets. Council approved various recommendations of the Director of Planning relating to the proposed Senior Citizens Housing Project and instructed the Supervisor of Property and Insurance to commence negotiation as necessary to protect the site.

. . . /4

JAN 7 1970

Board of Administration, January 2, 1970 (PROPERTIES) . . . 4

Item No. 4 cont'd

The owner of Lot 27, Block 57, D.L. 185 being 1619 Barclay Street has written the Property and Insurance Office indicating her desire to sell. She is well aware of the proposed use for the site and wishes to relocate elsewhere. Developers have shown an interest in the site.

The subject property comprises a site 66' x 131', zoned R.M.4, improved with a 2½ storey and basement frame dwelling erected in 1903, containing 13 rooms, divided into 7 rental units, and 19 plumbing fixtures. This dwelling has a patent shingle roof, asbestos shake exterior walls, a concrete foundation and is heated by an oil-fired hot air furnace. There is a 5 car garage at the rear. The owner occupies a 3 room suite on the main floor.

The existing building is in good condition for age and type and can continue to produce revenue, however the value herein lies in the land.

Negotiations confirm that the owner is prepared to sell for the sum of \$79,500.00 including furnishings and equipment, subject to an advance payment of \$5,000.00 upon delivery of a registrable deed in favour of the City of Vancouver, and sale date remaining open to not later than March 31, 1970. This settlement is considered fair and equitable. Same has been reviewed by Central Mortgage and Housing Corporation and the details of this transaction entered in their records.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$79,500.00 on the foregoing basis, chargeable to Code 649/1102."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

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FOR ADOPTION SEE PAGE(S) 437

JAN 7 1970

REPORT TO COUNCILSTANDING COMMITTEE ON FINANCEDECEMBER 23, 1969

The Standing Committee of Council on Finance met on Tuesday, December 23, 1969, at 9:30 a.m., in the No. 1 Committee Room, Third Floor, City Hall.

PRESENT: Alderman Adams (Chairman)
Aldermen Bird, Broome, Calder, Hardwick,
Phillips, Rankin, Sweeney and
Wilson.

ABSENT: His Worship the Mayor
Alderman Linnell (Leave of Absence)

CLERK TO
THE COMMITTEE: R. Henry

The Minutes of the meeting held October 23, 1969, were adopted.

The following action of the Committee is reported for the information of Council.

INFORMATION

1. Borrowing Authority Under
1966 - 1970 Five Year Plan

The Board of Administration submitted a report dated December 19, 1969, with respect to the Borrowing Authority Under 1966 - 1970 Five Year Plan for the information of the Committee.

The report contained two Schedules. Schedule A showed the remaining borrowing authority under the 1966 - 1970 Five Year Plan segregated as to:

Projects to which Council is committed and for which borrowing has been approved as the source of funds

Projects and programs for which Council has not committed the borrowing authority remaining in the Plan.

Schedule B showed the 1969 Supplementary Capital Budget and the 1970 projection based on 1969 Council policy noting that, while Council is committed on some of the items, others may be deleted at Council option. The report also stated that further requests for funds by Departments and Boards are anticipated and will be placed before Council.

Following a review of the Schedules, the Committee

RESOLVED that the report of the Board of Administration dated December 19, 1969, referred to above, be received for information.

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FOR ADOPTION SEE PAGE(S) 439

JAN 7 1970

REPORT TO COUNCILSTANDING COMMITTEE ON HEALTH AND WELFAREDECEMBER 23, 1969

The Standing Committee of Council on Health and Welfare met on Tuesday, December 23, 1969, at 11:00 a.m., in the No. 1 Committee Room, Third Floor, City Hall.

PRESENT: Alderman Wilson (Chairman)
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Phillips, Rankin
and Sweeney.

ABSENT: His Worship the Mayor
Alderman Linnell (Leave of Absence)

CLERK TO
THE COMMITTEE: R. Henry

The Minutes of the meeting held August 7, 1969, were adopted.

INFORMATION

The following actions of the Committee are reported for the information of Council.

1. Social Service Matters

At the City Council meeting on December 16, 1969, a report of the Board of Administration dated December 12, 1969, and dealing with temporary staff at the Social Service Department was considered. The recommendations contained in the report were adopted. However, a portion of the report on page 2 regarding "Applicants for Assistance" was referred to this Committee.

At the same meeting of Council, the following Resolution was also passed:

"THAT the Standing Committee on Health and Welfare meet at the call of the Chair to consider operations of the Social Service Department of the City, review Council policy on Welfare, and hear delegations, both clients and staff, and interested parties."

As a result of the latter Motion, the Committee heard the following delegations:

(a) United Community Services - Mrs. Beirnes

The organization submitted a brief on the inadequacy of present social allowance rates, "overages" which is special payments for special needs, information brochures and proposed changes in the organization and attitude of the public welfare system.

(b) B.C. Association of Social Workers (Greater Vancouver Area Branch) - Miss A. Selander

The organization submitted a brief regarding current rates, effective operation of the Social Service Department, provision of information, proposed Public Welfare Board and multi-service centres for health, recreation and personal social services.

. . . Cont'd.

JAN 7 1970

STANDING COMMITTEE ON HEALTH AND WELFARE 2
 DECEMBER 23, 1969

Clause No. 1 (Cont'd.)

- (c) Unemployed Citizens Welfare Improvement Council -
 Mrs. Mitchell and Mr. A. Bandi

The organization did not submit a brief but commented on the present administration of the Social Service Department and recommended a guaranteed income of \$200 per month for each social service recipient, plus \$60 per month for each child. The organization was asked to submit a written brief on its comments made.

The Committee also noted a communication from the Crisis Intervention and Suicide Prevention Centre for Greater Vancouver concerning referrals required by citizens on public welfare.

Time did not permit consideration of the subject "Applicants for Assistance" contained in the Board of Administration report of December 12, 1969, and it was agreed that this matter be discussed at the next meeting of the Committee.

RESOLVED that the letter from the Crisis Intervention and Suicide Prevention Centre for Greater Vancouver be received and referred to the Board of Administration for report.

RESOLVED that the briefs and presentations made this day be received and referred to the Board of Administration for report to an early meeting of this Committee.

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FOR ADOPTION SEE PAGE(S) 439